



South Florida Water Management District

GOVERNING BOARD MEETING MINUTES

July 12, 2006

9:00 AM

Miami City Hall - Commission Chambers

3500 Pan American Drive

Miami, Florida 33133

Members Present:

Irela Bagué, Vice-Chair

Miya Burt-Stewart

Alice Carlson

Michael Collins

Nicolás Gutiérrez

Lennart Lindahl

Kevin McCarty, Chair

Harkley Thornton

Malcolm Wade

1. Call to Order - Kevin McCarty, Chair, Governing Board

Chair McCarty called the meeting to order at 9:10 am.

2. Pledge of Allegiance - Kevin McCarty, Chair, Governing Board

Jose Fuentes, Miami-Dade Regional Service Center Director, led the group in the Pledge of Allegiance.

Manny Diaz, Mayor of Miami, welcomed the Governing Board and staff to Miami. He said he is committed to working with the District and preserving our environment. Mayor Diaz presented the District with a proclamation declaring July 12, 2006, South Florida Water Management District Day.

Carlos Lopez-Cantera, State Representative, welcomed the Governing Board members to Miami.

3. Employee Recognition

Carol Wehle, Executive Director, recognized the June Employee of the Month, Cal Neidrauer, Chief Consulting Engineer, Water Control Operations Section, Operations & Maintenance.

4. Approval of Minutes from the last month's Governing Board Meeting

Motion made by Harkley Thornton, seconded by Alice Carlson to Approve the following item(s): 4

Vote called. Voting yes: Harkley Thornton, Alice Carlson, Irela Bagué, Miya Burt-Stewart, Michael Collins, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Malcolm Wade. Motion passed.

5. Agenda Addendum

Garrett Wallace read into the record the agenda addendums. A copy was made available to the public.

6. Abstentions by Board Members from items on the Agenda

Mr. Wade announced his abstentions.

7. Pull Items for Discussion from Governing Board Meeting Agenda

There were no items pulled for discussion.

8. Water Resource Advisory Commission Update - Michael Collins, Chair

Mr. Collins reported on the activities of the Water Resource Advisory Commission.

9. Public Comment on Consent Agenda

Public Comment: Newton Cook representing United Waterfowlers, provided public comment regarding the STA hunting. He wanted to thank the District for the STA hunting program. He reported on the positive feedback pertaining to this program.

Public Comment: Robert Perez representing South Dade Soil & Conservation District Mobile Irrigation Lab, provided comment on water conservation. He requested continued funding be provided to the Mobile Irrigation Lab.

Ms. Wehle introduced John Renfrow, Director, Miami-Dade Water & Sewer Department. Ms. Wehle praised Mr. Renfrow for his cooperation working with the District and said both are very committed to ensuring a long and environmentally-sustainable source of water for the citizens of Miami-Dade County.

10. Board Comment on Consent Agenda

Consent Agenda

Water Resources

11. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Relaxation of Standards as Allowed Under District Rule 40E-6.011 (9) F.A.C.

Right of Way Occupancy Permit Requests with Waiver of District Criteria

- 12.** Water Use Permit Applications
Surface Water Management Permit Applications (includes Conservation Easements)
Environmental Resource Permit Applications (includes Conservation Easements) Denials
Surface Water Management Permit Extensions
Consent Agreements Page 2 No 3 Lake Placid Phase 2 (ERP): **Postponed** to August Board
Page 3 No 8 Vanderbilt Country Club (WU): **Postponed** to September Board
Page 9 No 9 Whispering Lakes Two (ERP): **Removed** from agenda to be approved by staff
Page 9 No 10 Wildcat Run (WU): **Postponed** to August Board
Page 14 No 4 Highland Dunes (ERP): **Withdrawn**
Page 15 No 5 The Resort at Jupiter County Club (SWM): **Postponed** to August Board
Page 20 No 1 CM Hansen Farms (WU Denial): **Withdrawn**
Page 21 No 1 Riverside Memorial Park (WU Denial): **Postponed** to August Board
Page 21 No 2 Treasure Coast Commerce Center (WU Denial): **Postponed** to August Board
Page 22 No 1 A and J Farms Inc. (WU Denial): **Postponed** to August Board
Page 23 No 1 Cypress Chase North PD (WU Denial): **Postponed** to August Board
Page 27 No 3 Swamp Grove (WU Denial): **Postponed** to August Board
Page 27 No 4 Town Place Dewatering (WU Denial): **Postponed** to August Board
Page 28 No 5 Town Place (WU Denial): **Postponed** to August Board
- 13.** **2006-700** A Resolution of the Governing Board of the South Florida Water Management District to authorize staff to execute the attached Memorandum of Agreement (MOA) with Florida Gulf Coast University (FGCU) and to approve future modifications thereto; providing an effective date (Anita Bain, ext 6866)
- 14.** Authorize publication of the Notice of Rule Development in the Florida Administrative Weekly (FAW) to amend Chapter 40E-63, FAC, which implements the Everglades Forever Act requirements, to quantify the amount of water to be replaced as a result of reductions of flow to the Everglades Protection Area from Best Management Practice implementation in the Everglades Agricultural Area

(Pam Sievers, ext 6901)
- 15.** **2006-701** A Resolution of the Governing Board of the South Florida Water Management District to support the Broward Everglades Working Group's effort to develop comprehensive pollution reduction action plans for C-11 West, North New River Canal and North Spring Improvement District basins discharging to the Everglades Protection Area; providing an effective date (Pam Sievers, ext 6901)

16. **2006-702** A Resolution of the Governing Board of the South Florida Water Management District authorizing an amendment to contract number 3600001086 with the United States Geological Survey for Sub-Basin Monitoring Network of the Lake Okeechobee Watershed, in the amount of \$225,000 in dedicated funds (Lake Okeechobee Trust Fund), for which funds are subject to Governing Board approval of the FY06 budget amendment; providing an effective date. (Gary Ritter)
17. **2006-703** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into one year agreements with Water Savings Incentive Program applicants as shown on Exhibit A and listed as numbers 1-14 in an amount not to exceed \$533,218 for which ad valorem funds are budgeted; subject to Governing Board approval of the FY2007 budget; Delegating authority to the Executive Director to execute project funding agreements for the projects; providing an effective date. (Bruce Adams, Ext. 6785)

CERP

19. **2006-705** A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Florida Department of Environmental Protection for CERP planning, design and construction costs in the amount of \$1,580,873.52 from the Save Our Everglades Trust Fund for the CERP Picayune Strand Restoration Project, Prairie Canal Early Start Construction - Stage 1; providing an effective date. (Janet Starnes, ext. 7735)
20. **2006-706** A Resolution of the Governing Board of the South Florida Water Management District approving staff recommendations for Releases of District Canal, Mineral and Road Reservations, Releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) Canal Reservations, and issuance of Non-Use Commitments; providing an effective date. (V. Rada, ext. 6836)
21. **2006-707** A Resolution of the Governing Board of the South Florida Water Management District to approve, with respect to 0.17 acres, more or less, the acquisition of land interests and rights in land in exchange for the release of certain land interests and rights in land, plus cash consideration of \$17,800, and associated costs, for the Kissimmee River Project, in Highlands County; for which ad valorem funds have been budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (R. Schaeffer, ext. 2985)
22. **2006-708** A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interests containing 620.17 acres, more or less, in the amount of \$5,180,481.60 from Save Our Everglades Trust Fund; and associated costs; for the Acceler8 C-44 Reservoir/Stormwater Treatment Area Project in Martin County; providing an effective date. (T. Hanaway, ext. 6668)

- 23. 2006-709** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 1.72 acres, more or less, for the Kissimmee River Project, in Highlands County, in the amount of \$791,840, together with statutory costs and attorney's fees in the total amount of \$136,960 and associated costs; for which ad valorem and Florida Forever Trust Funds have been budgeted; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; approve declaring surplus for exchange and conveyance land interest containing 5.10 acres, more or less, in Highlands County, without reservation of interests under Section 270.11, Florida Statutes; providing an effective date. (R. Schaeffer, ext. 2985)
- 24. 2006-710** A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the acquisition of land interests containing 1.72 acres, more or less, in the total amount of \$791,840.00, together with statutory costs and attorney's fees in the total amount of \$136,960, and all associated costs, from Florida Forever Trust Fund; for the Kissimmee River Project in Highlands County; providing an effective date. (R. Schaeffer, ext. 2985)
- 25. 2006-711** A Resolution of the Governing Board of the South Florida Water Management District authorizing the Florida Fish and Wildlife Conservation Commission to establish Stormwater Treatment Areas (STA's) 1 West, 3/4 and 5 as public small game hunting areas and manage waterfowl hunts at STA-1W, STA-3/4 and STA-5 during the 2006 - 2007 waterfowl hunting season; providing an effective date. (J. Dunnuck, ext. 6016)
- 26. 2006-712** A Resolution of the Governing Board of the South Florida Water Management District authorizing the Florida Fish and Wildlife Conservation Commission to establish lands comprising approximately 230 acres in the L-31 North Project, Miami-Dade County, and approximately 970 acres in the C-23/24 Reservoir Project, St. Lucie County, as small game hunting areas and manage small game hunting in such areas, subject to terms and conditions; providing an effective date. (J. Dunnuck, ext. 6016)
- 27. 2006-713** A Resolution of the Governing Board of the South Florida Water Management District requesting reimbursement from the Department of Environmental Protection for the purchase of land interests containing 3,042.61 acres, more or less, in the amount of \$36,838,846 from Save Our Everglades Trust Fund; and associated costs for the CERP Lake Okeechobee Watershed Project in Glades County; providing an effective date. (T. Hanaway, ext. 6668)

28. **2006-714** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interest containing 0.11 acres, more or less, for the C-4 Flood Mitigation Project, Sweetwater Berm, Phase 4 (Belen Area), in unincorporated Miami-Dade County, in the amount of \$89,050 and associated costs, of which dedicated (FEMA) funds are budgeted; approve declaring surplus disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (B. Katz, ext. 6837)
29. **2006-715** A Resolution of the Governing Board of South Florida Water Management District to approve declaring surplus land interests containing 1.86 acres, more or less, in fee, Lots 13-24, Block 5, Paradise Park Addition, St. Lucie County, C-25 Project; approve conveying said property to St. Lucie County for a stormwater retention pond in the Paradise Park Subdivision, at no cost, subject to terms and conditions; and approve the waiver of the application fee; providing an effective date. (C. Segura, ext. 2469)
30. **2006-716** A Resolution of the Governing Board of South Florida Water Management District to approve declaring surplus land interests containing 8.32 acres, more or less in Section 36, Township 43 South, Range 40 East, Hiatus Lot 1 between Township 43 and 44 and Sections 1 and 12, Township 44 South, Range 40 East, Palm Beach County, including any and all phosphate, mineral, metal and petroleum interests therein and the privilege to mine and develop such interests; approve the conveyance of said land interests to the Village of Wellington, at no cost, subject to terms and conditions; and approve the waiver of the application fee; providing an effective date. (C. Segura, ext. 2469)
31. **2006-717** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an 18-month contract with Florida Power & Light Company for construction of electrical power distribution facilities needed to serve the STA 5 Flowway 3 facilities in the not-to-exceed amount of \$382,000 for which dedicated funds (Everglades Program Capital Construction Fund) are budgeted; providing an effective date. (Contract Number 4600000327)
32. **2006-718** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an 18-month contract with Florida Power & Light Company for construction of electrical power distribution facilities needed to serve the STA 2 Cell 4 facilities in the not-to-exceed amount of \$378,000 for which dedicated funds (Everglades Program Capital Construction Fund) are budgeted; providing an effective date. (Contract Number 4600000328)

Executive Office

33. **2006-719** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one (1) year Agreement with Indiantown Citrus Growers Association for the implementation of a Lake Okeechobee and Estuary Recovery alternative water storage project in an amount not to exceed \$220,758, for which dedicated funds (Water Management Land Trust Fund) are budgeted; providing an effective date. (Contract Number 3600001335)

34. **2006-720** A Resolution of the Governing Board of the South Florida Water Management District approving a sixteen month contract with Miami-Dade Parks and Recreation Department for recreational infrastructure improvements and shoreline stabilization enhancing water quality improvement in Biscayne Bay in an amount not to exceed \$160,000 of which \$50,000 of ad valorem funds are budgeted in FY2006 and the remaining \$110,000 pending Governing Board approval of the FY2007 budget; providing an effective date
35. **2006-721** A Resolution of the South Florida Water Management District Governing Board requesting release of funds to carry out surface water restoration projects funded by the Florida Legislature in the General Appropriation Act for Fiscal year 2006-2007; providing an effective date.
36. **2006-722** A Resolution of the Governing Board of the South Florida Water Management District authorizing entering into a nine-month cooperative agreement with the City of Boynton Beach for the South Lake Worth (Boynton) Inlet study in an amount not-to-exceed \$160,000, of which \$160,000 in ad valorem funds are subject to the Governing Board approval of the FY07 budget; providing an effective date.

Corporate Resources

37. **2006-723** A Resolution of the Governing Board of the South Florida Water Management District authorizing the transfer of funds within the District budget as shown on the attachment hereto; providing an effective date

Project Sponsor: Doug Bergstrom, ext. 6214

38. **2006-724** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a one-year work order contract with two one-year renewals with the Florida Drawbridge Inc., the lowest responsive and responsible bidder, for Electrical and Handyman Services, in the amount of \$323,635.50, of which \$30,000 of ad valorem funds is budgeted in FY06, and the remainder is subject to Governing Board approval of the FY07- 09 budgets; providing an effective date. (Contract Number 3600001328)

39. Board Vote on Consent Agenda

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Workshop Agenda

Water Resources

40. Local Projects and Presentations - Jose Fuentes, Miami-Dade Regional Service Center Director

Gene Flynn, Mayor, Village of Palmetto Bay, presented a proclamation to the District declaring July 12, 2006, the South Florida Water Management District Day.

Paul Vrooman, Mayor, Town of Cutler Bay, presented a proclamation to the District declaring July 12, 2006, the South Florida Water Management District Day.

Ms. Bagué said she is pleased to have the Governing Board meeting being held in Miami. She spoke on the partnerships with the local entities.

Mr. Gutiérrez provided comment and said he is pleased to see the local community at this Governing Board meeting and the camaraderie these entities have with staff and Governing Board members. He said we will continue to work closely with them.

Manny Marono, Mayor, City of Sweetwater, presented a proclamation to the District declaring July 12, 2006, the South Florida Water Management District Day.

Joe Kelly, Mayor, City of Opa-Locka, presented a proclamation to the District declaring July 12, 2006, the South Florida Water Management District Day.

Zavier Garcia, Vice-Mayor, City of Miami Springs, presented a proclamation to the District declaring July 12, 2006, the South Florida Water Management District Day.

Miami-Dade County Commissioner Natacha Seijas thanked the Governing Board and Ms. Wehle for working so well with her and her staff.

Tommy Strowd, Assistant Deputy Executive Director, CERP, presented information on two restoration projects in Miami-Dade; Biscayne Bay Coastal Wetlands and the C-111 projects. He provided information of the historic conditions of Biscayne Bay and Florida Bay, the current drainage problems affecting these bays, and the restoration goals and objectives.

Mr. Collins provided comment on the C-111 spreader canal and the concerns regarding this project. He spoke on the funding for this project.

Mr. Gutiérrez said it is time to move forward with the project. He spoke on the costs of this project.

Ms. Bagué spoke about these Acceler8 projects in Miami and funding constraints.

Public Comment: Sara Fain representing the National Parks Conservation Association provided comment on the C-111 project. She supports this project and looks forward to working with the District and WRAC to continue to make this happen.

Chip Merriam, Deputy Executive Director, Water Resources, presented an update on the Miami-Dade County water supply issues. Mr. Merriam reported on the consumptive use permits in Miami and the regional systems. He provided information on the wellfields and the wastewater facilities in Miami-Dade County. Mr. Merriam reported on the agreement and the draft alternative water supply plan for Miami-Dade. He spoke on Miami-Dade's accomplishments for alternative water supplies.

John Renfrow, Director, Miami-Dade Water & Sewer Department, provided additional information and commented on continued support with the District staff and thanked the Governing Board regarding Agenda Item # 17 for funding support on the Savings Incentive Program (SIP).

Ms. Bagué thanked Mr. Renfrow for his support with staff regarding the alternative water supplies in Miami-Dade County.

Ms. Wehle thanked Mr. Merriam for his leadership and the Water Supply staff for their dedication and cooperation working with Miami-Dade County. They are doing a fabulous job.

Sean Sculley, Deputy Director, Watershed Management, presented information on the Combined Structural and Operational Plan (CSOP). Mr. Sculley provided information on the project objectives, the requirements for CSOP, and the status of the project. Mr. Sculley reported on CSOP's performance in the water management areas.

Mr. Lindahl had questions regarding Pump Station SC356 and the maintenance of flood protection.

Mr. Sculley provided additional information regarding this issue.

Mr. Wade stated support to move forward with adaptive management.

Audrey Ordenes, Chair of the Biscayne Bay Regional Restoration Coordination Team (BBRRCT) presented introductory information on the Biscayne Bay Access Plan and the Biscayne Bay Partner Initiative.

Amy Condon, the Trust for Public Land, presented information on the Biscayne Bay Public Access Plan. A packet was distributed to each Governing Board member.

Ms. Bagué thanked Ms. Ordenes and Ms. Condon for their support and ongoing efforts regarding Biscayne Bay.

Chair McCarty recognized Vice-Chair Bagué for the 2006 "Up and Comers" award. This award is presented by the South Florida Business Journal to outstanding business leaders in the South Florida community.

CERP

41. Everglades Agricultural Area Storage Reservoir A-1 Project Construction Management at Risk Services Contract Status Update -- Tommy Strowd, Assistant Deputy Executive Director, CERP

Tommy Strowd, Assistant Deputy Executive Director, CERP, provided information to begin construction on the EAA Reservoir. He reported he has the last two documents to begin the construction: the 404 permit and the Land Use Change Letter.

Chair McCarty introduced Terrance "Rock" Salt of the United States Department of the Interior and Dennis Duke, USACE.

Mr. Salt provided comment and spoke about the history of this project. He congratulated the Governing Board for moving this project forward under the Acceler8 program.

Mr. Duke provided comment and said this is a historic event and a major component for the Everglades Restoration.

Ms. Wehle commended USACE staff, Torrey White and Beth Lewis, for their efforts in the issuance of the 404 permit.

Chair McCarty thanked Mr. Salt and Mr. Duke. Chair McCarty said the District continues to make incredible progress in our commitment to speed up the construction for Everglades Restoration.

Corporate Resources

42. Discussion of proposed FY06-07 millage rates for the purpose of notifying county property appraisers for publication on Truth-In-Millage (TRIM) notices

Project Sponsor: Doug Bergstrom, Ext. 6214

Doug Bergstrom, Division Director, Budget presented information on this item. Mr. Bergstrom provided information on the FY2007 draft budget highlights.

Motion made by Michael Collins, seconded by Alice Carlson to Approve the following item(s): 42

Vote called. Voting yes: Michael Collins, Alice Carlson, Irela Bagué, Miya Burt-Stewart, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Discussion Agenda

Water Resources

43. Final order of the Governing Board of the South Florida Water Management District approving the 2006 amendment to the Upper East Coast Water Supply Plan for 2025 in compliance with section 373.0361, F. S.; providing an effective date. (John Mulliken)

John Mulliken, Director, Division of Water Supply Planning & Development, presented information on the Upper East Coast Water Supply Plan.

Mr. Lindahl provided comment on this amendment and the estimated increase in population projections in the upper east coast within the next 20 years. Mr. Lindahl reported on the alternative water supply projects in the upper east coast. Mr. Lindahl commended Mark Elser, Director, Water Supply Implementation, and Linda Hoppes, Lead Planner, Water Supply Planning, for their hard work on this project.

Motion made by Lennart Lindahl, seconded by Nicolás Gutiérrez to Approve the following item(s): 43

Vote called. Voting yes: Lennart Lindahl, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Michael Collins, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 44.** Final order of the Governing Board of the South Florida Water Management District approving the 2005-2006 update of the Lower West Coast Water Supply Plan for 2025 in compliance with section 373.0361, F. S.; providing an effective date. (John Mulliken)

John Mulliken, Director, Division of Water Supply Planning & Development, presented information on the Lower West Coast Water Supply Plan.

Ms. Carlson commended Mr. Mulliken and his staff for a wonderful job working with the Lower West Coast utilities and stakeholders on this water supply plan. She reported on the residential growth as well as the agricultural growth in the Lower West Coast. Ms. Carlson commended Michael Coates, Senior Planner, for his hard work on this project.

Public Comment: Paul Mattausch representing Collier County Utilities thanked District staff and Alice Carlson for their efforts with the West Coast Water Supply plans.

Motion made by Alice Carlson, seconded by Michael Collins to Approve the following item(s): 44

Vote called. Voting yes: Alice Carlson, Michael Collins, Irela Bagué, Miya Burt-Stewart, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 45.** **2006-725** A Resolution of the Governing Board of the South Florida Water Management District accepting revisions to the "Long Term Plan for Achieving Water Quality Goals" (Long Term Plan) and directing staff to amend the permit application submitted to the Florida Department of Environmental Protection in December 2003, pursuant to Section 10 of the Everglades Forever Act, Section 373.4592, Florida Statutes (2003), incorporating those revisions to the Long Term Plan; providing an effective date. (Tracey Piccone)

Tracey Piccone, Lead Engineer, STA Management Division, presented information on the long term plan for Achieving Water Quality Goals and directing staff to amend the permit application submitted to FDEP in December 2003. Ms. Piccone reported on the proposed revisions of the STAs.

Mr. Collins commended Ms. Piccone and staff for their efforts in this project.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 45

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

46. Approve Environmental Resource Permit Modification Application 050706-21 for construction and operation of a surface water management system serving 504-acres of recreation/residential development known as Bonita Beach Road Estates (Lee County) (William Foley, ext 7728) (Janet Starnes, ext 7735)

Damon Meiers, Deputy Department Director, Environmental Resource Regulation, presented information on this agenda item.

Motion made by Alice Carlson, seconded by Nicolás Gutiérrez to Approve the following item(s): 46

Vote called. Voting yes: Alice Carlson, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Michael Collins, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

CERP

49. **2006-728** A Resolution of the Governing Board of the South Florida Water Management District to approve the purchase of land interests containing 321.95 acres, more or less, for the C-111 Spreader Canal CERP Project in Miami-Dade County, in the amount of \$2,736,600, and associated costs; subject to Governing Board approval of the FY07 budget; approve declaring surplus, disposal of, and removal from the asset records, any such structures and improvements deemed unnecessary for the stated purpose of the original land acquisition; providing an effective date. (B. Katz, ext. 6837)

Ruth Clements, Department Director, Land Acquisition presented information on this agenda item.

Motion made by Alice Carlson, seconded by Irela Bagué to Approve the following item(s): 49

Vote called. Voting yes: Alice Carlson, Irela Bagué, Miya Burt-Stewart, Michael Collins, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

50. **2006-729** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 300-day contract with GlobeTec Construction, LLC, the lowest responsive and responsible bidder, for the Picayune Strand Restoration CERP Project's Prairie Canal Backfilling Project in Collier County in the amount of \$2,390,600 for which dedicated funds (CERP Capital Construction Fund) in the amount of \$600,000 are budgeted and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Number CN060045/3600001268)

No presentation was provided.

Motion made by Michael Collins, seconded by Lennart Lindahl to Approve the following item(s): 50

Vote called. Voting yes: Michael Collins, Lennart Lindahl, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Nicolás Gutiérrez, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Executive Office

61. **2006-734** A Resolution of the Governing Board of the South Florida Water Management District strongly recommending approval of federal funding to complete the urgently needed Modified Waters Deliveries to Everglades National Park Project in Miami-Dade County; providing an effective date.

Ernie Barnett, Director of Policy and Implementation, provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 61

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Corporate Resources

- 51. 2006-730** A Resolution of the Governing Board of the South Florida Water Management District amending the Fiscal Year 2005 2006 Budget; providing an effective date.

Project Sponsor: Doug Bergstrom, ext. 6214

No presentation was provided.

Motion made by Michael Collins, seconded by Irela Bagué to Approve the following item(s): 51

Vote called. Voting yes: Michael Collins, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Nicolás Gutiérrez, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

Operations and Maintenance

- 52. 2006-731** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 540 day contract with Worth Contracting, Inc., the lowest responsive and responsible bidder, for the S-135 Pump Station Hardening, Upgrades, and Maintenance, in the amount of \$1,880,779.02, for which \$50,000 in ad valorem funds are budgeted, and the remainder is subject to Governing Board approval of the FY07-FY08 budget(s); providing an effective date. (Contract Number(s) CN060682/3600001279)

Cled Weldon, Department Director, Construction & Engineering provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 52

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 53. 2006-732** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to 4600000135 with the Department of Community Affairs for the funding of the C-4 Belen Dredging project in an amount not-to-exceed \$3,457,275 as reimbursement to the District, of which dedicated funds (FEMA) of \$300,000 are budgeted; and authorize a budget transfer from Managerial Reserves to the Operations & Maintenance Program Element Canal Levee Maintenance / Canal Conveyance and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Number(s) CN040795-A04/4600000135)

Cled Weldon, Department Director, Construction & Engineering provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 53

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 54. 2006-733** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 270 day contract with Overland Construction Company Inc., the lowest responsive and responsible bidder, for the S-140 Pump Station hardening project in the amount of \$1,010,300, for which ad valorem funds in the amount of \$25,000 are budgeted; and the remainder is subject to Governing Board approval of the FY07 budget; providing an effective date. (Contract Numbers CN060724 / 3600001282)

Cled Weldon, Department Director, Construction & Engineering provided information on this agenda item.

Motion made by Michael Collins, seconded by Nicolás Gutiérrez to Approve the following item(s): 54

Vote called. Voting yes: Michael Collins, Nicolás Gutiérrez, Irela Bagué, Miya Burt-Stewart, Alice Carlson, Lennart Lindahl, Kevin McCarty, Harkley Thornton, Malcolm Wade. Motion passed.

- 55. Public Comment**

There was no public comment.

Staff Reports

- 56. Board Comment**

Chair McCarty thanked Ms. Bagué and Mr. Guiterrez and the Miami Service Center staff for hosting the Governing Board meeting in Miami.

Ms. Bagué thanked the City of Miami for allowing the District to use their facility.

Adjournment

NOTE Chair McCarty adjourned the meeting at 11:50 am.

- 60. Adjourn**

Kevin McCarty, Chairman
South Florida Water Management District